

**CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK74008  
November 24, 2014 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 11/10/14.
- b) Minutes for the Special Work Session dated 11/10/14.
- c) Schedule of Regular Meetings for Calendar year 2015 for City Council meetings.
- d) Accepting the 121<sup>st</sup> Street Regional Storm Project, located between Sheridan & Memorial at 121<sup>st</sup> Street, into the City's infrastructure.
- e) Approve 2015 schedules of meetings and application submission deadlines for Planning Commission, Board of Adjustment, and Technical Advisory Committee.

## **REGULAR MEETING**

1. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Seven Lakes V” for 13.877 acres in part of the W/2 of Section 02, T17N, R13E, property located south and east of the southeast corner of 121<sup>st</sup> St. S. & Sheridan Rd. Erik Enyart
2. Discussion and possible action to approve a Preliminary Plat and certain Modifications/Waivers for “Seven Lakes VI” for approximately 8.263 acres in part of the W/2 of Section 02, T17N, R13E, property located south and east of the southeast corner of 121<sup>st</sup> St. S. & Sheridan Rd. Erik Enyart
3. Consider, discuss and approve Ordinance Number 2144, establishing Sanitary Sewer Excess Capacity Fee on properties within the Sunburst and Blue Ridge Sanitary Sewer Basin, south of East 121st Street, between South Memorial Drive and South Garnett Road. Jared Cottle
4. Consider, discuss and approve attaching an Emergency Clause to Ordinance Number 2144. Jared Cottle
5. Consider, discuss and approve Ordinance Number 2145, establishing Storm Water Sewer Excess Capacity Fee on properties within the 121st Street Regional Storm Sewer Basin, south of East 121st Street and west of South Memorial Drive. Jared Cottle
6. Consider, discuss and approve attaching an Emergency Clause to Ordinance Number 2145. Jared Cottle
7. City Manager’s Report Doug Enevoldsen
8. New Business Mayor or Vice-Mayor
9. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 21<sup>st</sup> day of November 2014, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees**

**Municipal Building**

**116 W. Needles Ave., Bixby, OK 74008**

**November 24, 2014**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 11/10/14.
- b) Schedule of Regular BPWA Meeting for Calendar year 2015 of the City Council.

**BPWA  
REGULAR MEETING**

- 1. Discuss and/or take action on a request for a water tap from Shane Roller on 171<sup>st</sup> Street, east of Sheridan Road in Bixby, Ok. Jared Cottle
- 2. Discuss and/or take action on a request for a water tap from Dixie Lane McElroy Trust at 171<sup>st</sup> Street and Sheridan Road in Bixby, Ok. Jared Cottle
- 3. New Business Mayor or Vice-Mayor
- 4. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 21st day of November 2014, on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Scott  
City Clerk